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Executive Director
Townley Saye

Commissioners
Ben Anderson, LCSW
Sandra Applegate
Erica D'Anis
Bekkie Emery
Maria May
Jenine Miller
Mo Mulheren

Executive Committee Meeting Agenda

*Monday, March 11, 2024 at 4:00 p.m.
First 5 Office 419 Talmage Road, Ste. J and online*

Members of the public shall have the right to observe and offer public comment and can do so via teleconference.

Meetings are recorded and public is welcome to request recordings for up to thirty days past the meeting date pursuant to California Code 54953.5B Please contact townley@first5mendo.org

Join Zoom Meeting
<https://us02web.zoom.us/j/82166223067?pwd=aDFpRnl1Smh2Rm43ZlhTcG5NMDEzQT09>
Meeting ID: 821 6622 3067
Passcode: 369304
One tap mobile
+1-669-900-6833, 821 6622 3067#, *214994# US
(San Jose)
+1-669-444-9171, 821 6622 3067#, *214994# US

ITEM 1 **WELCOME & INTRODUCTIONS**

ITEM 2 **PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

ITEM 3 **CONSENT CALENDAR (ACTION)**

Consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion.

- *EC Meeting Agenda*

ITEM 4 ED UPDATE

- *Summary of Events & Community Training*
 - *Howard Memorial CRM training: March 1, 2024*
 - *State of the Child: March 6 & 7, 2024*
- *Community Events & Activities*
 - *Indigenous Doula Training: April 30-May 3, 2024*
 - *SELPA/RCRC Parent Training: April 12, 2024*
 - *Kin-Ship Systems of Care: May 20, 2024*
- *Staff Conferences*
 - *ADR SELPA Training: March 13-15-Riverside*
- *Enhanced Care Management and Community Supports*
 - *Preliminary PATH CITED application submitted*
- *Letter of Support for AB 2982: Bright Beginnings Act for a Prenatal-to-Three Work Group*

ITEM 5 COMMISSIONER APPLICATION (ACTION)

The EC will review, discuss, and either approve or reject Commissioner Applications to be submitted to the Board of Supervisors.

ITEM 6 HEALTH POLICY RECOMMENDATIONS AND CHANGES FOR FISCAL PLANNING (ACTION)

The EC will review, discuss, and/or revise the Health policy recommendations.

ITEM 7 MERIT INCREASES FOR CONSIDERATION FOR FISCAL PLANNING (CLOSED SESSION) (ACTION)

The EC will review and discuss the proposed eligible staff to be considered for Merit increases for FY 2024-25 budget.

ITEM 8 OPENING AND CLOSING OF MONEY MARKET ACCOUNTS (ACTION)

The EC will review, adjust, and sign the banking letters required to move the Money Market account for fiscal compliance.

ITEM 9 EC QUORUM CHECK

The EC will confirm next meeting date and time on Monday, April 1, 2024.

UPCOMING COMMISSION MEETING:

Monday, April 15, 2024

Location: Laytonville

UPCOMING EXECUTIVE COMMITTEE MEETING:

Monday: April 1, 2024